



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

DRAFT

NAME OF PUBLIC BOARD OR COMMISSION	Insurance Committee
DATE MEETING AGENDA POSTED	September 19, 2014
LOCATION	Elevator Conference Room – Town Hall
DATE OF MEETING	September 25, 2014
TIME MEETING STARTED	4:00 p.m.
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Ed Charamut, Chairman	2. Fran Palazzolo, Vice Chairman
3. Cynthia Bennett, Secretary	4. Guy Scaife, Town Manager
5. Mona McKim, Treasurer	6. Terry Perry, CIRMA
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Fran Palazzolo moved add Item C – Discussion Future Meetings to the agenda. Cynthia Bennett seconded the motion and was adopted unanimously.

Terry Perry from CIRMA gave the committee an Insurance Update. Mr. Perty also addressed the Committee regarding the 3 Year Term Losses/Claims.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Fran Palazzolo moved to adjourn. The motion was seconded by Cynthia Bennett and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING
INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 5:08 p.m. TIME DELIVERED TO TOWN CLERK: